

REPORT

DATE: April 5, 2007

TO: Administration Committee
Regional Council

FROM: Wayne Moore, CFO, 213-236-1804, moore@scag.ca.gov

SUBJECT: APPOINTMENT OF CHAIR OF ADMINISTRATION COMMITTEE TO SERVE AS A
DIRECTOR OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Recommend that the Regional Council appoint the Chair of the Administration Committee the designated representative to the Board of Directors of the California Joint Powers Insurance Authority (CJPIA) and that the Chief Financial Officer serve as the designated alternate.

BACKGROUND:

The CJPIA is an insurance pool created in 1977 to provide protection to its 109 members against general liability and workers' compensation losses through pooling of losses, self-insurance, and purchasing insurance. SCAG is a member of the CJPIA and is required to have an elected official as its representative on the Board of Directors (see attached Article 7 of CJPIA's Joint Powers Agreement). The elected official shall be selected from SCAG's legislative body.

In addition, SCAG is required to appoint at least one alternate who shall be an officer or employee. The alternate shall have the authority to attend, participate and vote in any meeting of the Board in the absence of the regular member.

For several years, SCAG has not had an elected official serve on the CJPIA Board of Directors, which has resulted in lack of input into CJPIA policy and direction to SCAG staff. To remedy this situation, staff recommends that the Chair of the Administration Committee be permanently appointed as SCAG's representative to the Board of Directors of the California Joint Powers Insurance Authority (CJPIA) and that the Chief Financial Officer serve as the alternate.

FISCAL IMPACT:

The cost of workers' compensation and general liability premiums is provided for in the FY07 budget.

Reviewed by:



Division Manager

Reviewed by:



Department Director

Reviewed by:



Chief Financial Officer

ARTICLE 7

BOARD OF DIRECTORS

(a) The Authority shall be governed by the Board of Directors which is hereby established and which shall be composed of one representative from each Member, who shall be selected from the legislative body of that Member.

(b) Each legislative body, in addition to appointing its member of the Board, shall appoint at least one alternate who shall be an officer or employee of the Member. The alternate shall have the authority to attend, participate in and vote at any meeting of the Board when the regular member for whom he or she is an alternate is absent from said meeting.

(c) Each member of the Board shall have one vote.